

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECEMBER 11, 2008¹

NOTICE OF TRUSTEE'S DETERMINATION OF CLAIM

December 8, 2009

Lamar Ellis Trust
1372 Fern Lake Avenue
Brea, California 92821

Dear Lamar Ellis Trust:

PLEASE READ THIS NOTICE CAREFULLY.

The liquidation of the business of BERNARD L. MADOFF INVESTMENT SECURITIES LLC ("BLMIS") is being conducted by Irving H. Picard, Trustee under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* ("SIPA"), pursuant to an order entered on December 15, 2008 by the United States District Court for the Southern District of New York.

The Trustee has made the following determination regarding your claim designated as Claim No. 008118:

Based on a review of available books and records of BLMIS by the Trustee's staff, you did not have an account with BLMIS. Because you did not have an account, you are not a customer of BLMIS under SIPA as that term is defined at 15 U.S.C. § 78lll (2). Accordingly, your Claim for securities and/or a credit balance is **DENIED**.

PLEASE TAKE NOTICE: If you disagree with this determination and desire a hearing before Bankruptcy Judge Burton R. Lifland, you **MUST** file your written opposition, setting forth the grounds for your disagreement, referencing Bankruptcy Case No. 08-1789 (BRL) and attaching

¹ Section 78lll(7)(B) of SIPA states that the filing date is "the date on which an application for a protective decree is filed under 78eee(a)(3)," except where the debtor is the subject of a proceeding pending before a United States court "in which a receiver, trustee, or liquidator for such debtor has been appointed and such proceeding was commenced before the date on which such application was filed, the term 'filing date' means the date on which such proceeding was commenced." Section 78lll(7)(B). Thus, even though the Application for a protective decree was filed on December 15, 2008, the Filing Date in this action is on December 11, 2008.

copies of any documents in support of your position, with the United States Bankruptcy Court and the Trustee within **THIRTY DAYS** after December 8, 2009, the date on which the Trustee mailed this notice.

PLEASE TAKE FURTHER NOTICE: If you do not properly and timely file a written opposition, the Trustee's determination with respect to your claim will be deemed confirmed by the Court and binding on you.

PLEASE TAKE FURTHER NOTICE: If you properly and timely file a written opposition, a hearing date for this controversy will be obtained by the Trustee and you will be notified of that hearing date. Your failure to appear personally or through counsel at such hearing will result in the Trustee's determination with respect to your claim being confirmed by the Court and binding on you.

PLEASE TAKE FURTHER NOTICE: You must mail your opposition, if any, in accordance with the above procedure, to each of the following addresses:

Clerk of the United States Bankruptcy Court for
the Southern District of New York
One Bowling Green
New York, New York 10004

and

Irving H. Picard, Trustee
c/o Baker & Hostetler LLP
Attn: Claims Department
45 Rockefeller Plaza
New York, New York 10111

Irving H. Picard

Irving H. Picard
Trustee for the Liquidation of the Business of
Bernard L. Madoff Investment Securities LLC

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECEMBER 11, 2008¹

NOTICE OF TRUSTEE'S DETERMINATION OF CLAIM

November 4, 2010

Lamar Ellis Trust
1372 Fern Lake Ave.
Brea, CA 92821

Dear Lamar Ellis Trust:

PLEASE READ THIS NOTICE CAREFULLY.

The liquidation of the business of BERNARD L. MADOFF INVESTMENT SECURITIES LLC ("BLMIS") is being conducted by Irving H. Picard, Trustee under the Securities Investor Protection Act, 15 U.S.C. § 78aaa et seq. ("SIPA"), pursuant to an order entered on December 15, 2008 by the United States District Court for the Southern District of New York.

The Trustee has made the following determination regarding your claims designated as Claim Number 070192:

Pursuant to the Court's order of December 23, 2008 (the "Claims Procedures Order") and Section 78fff-2(a)(3) of SIPA, the statutory bar date for the filing of all claims in this liquidation proceeding was fixed at the expiration of six (6) months from the date of publication and mailing of Notice of the commencement of the SIPA liquidation proceeding and the claims procedures (the "Notice"); namely, July 2, 2009 (the "Bar Date"). As required by the Claims Procedures Order, the publication in a number of newspapers of general circulation and the mailing to former customers of the Notice was accomplished on January 2, 2009. In addition, the Notice was posted on the Trustee's and SIPC's websites, stating in boldface type that "[n]o claim of any kind will be allowed unless received by the Trustee within six (6) months after the date of this Notice." On May 21, 2009

¹ Section 78lll(7)(B) of SIPA states that the filing date is "the date on which an application for a protective decree is filed under 78eee(a)(3)," except where the debtor is the subject of a proceeding pending before a United States court "in which a receiver, trustee, or liquidator for such debtor has been appointed and such proceeding was commenced before the date on which such application was filed, the term 'filing date' means the date on which such proceeding was commenced." Section 78lll(7)(B). Thus, even though the Application for a protective decree was filed on December 15, 2008, the Filing Date in this action is on December 11, 2008.

and again on June 22, 2009, the Trustee mailed reminder notices urging all customers who had not filed a claim to do so so that it would be received by the Trustee by the Bar Date of July 2, 2009.

The Trustee did not receive your Claim for \$6.11 billion dollars until July 30, 2009, which was after the expiration of the Bar Date. Additionally, based on a review of available books and records of BLMIS by the Trustee's staff, we have been unable to link your Claim to any Customer Account. Because you did not have an account with BLMIS, you are not a customer of BLMIS under SIPA, as that term is defined in 15 U.S.C. § 7811(2). Accordingly, to the extent that your Claim can be deemed a Customer Claim, your Claim is **DENIED**.

PLEASE TAKE NOTICE: If you disagree with this determination and desire a hearing before Bankruptcy Judge Burton R. Lifland, you **MUST** file your written opposition, setting forth the grounds for your disagreement, referencing Bankruptcy Case No. 08-1789 (BRL) and attaching copies of any documents in support of your position, with the United States Bankruptcy Court **and** the Trustee within **THIRTY DAYS** after November 4, 2010, the date on which the Trustee mailed this notice.

PLEASE TAKE FURTHER NOTICE: If you do not properly and timely file a written opposition, the Trustee's determination with respect to your claim will be deemed confirmed by the Court and binding on you.

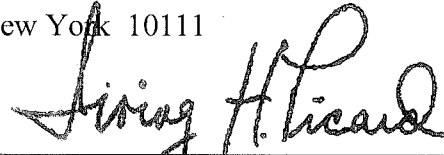
PLEASE TAKE FURTHER NOTICE: If you properly and timely file a written opposition, a hearing date for this controversy will be obtained by the Trustee and you will be notified of that hearing date. Your failure to appear personally or through counsel at such hearing will result in the Trustee's determination with respect to your claim being confirmed by the Court and binding on you.

PLEASE TAKE FURTHER NOTICE: You must mail your opposition, if any, in accordance with the above procedure, to each of the following addresses:

Clerk of the United States Bankruptcy Court for
the Southern District of New York
One Bowling Green
New York, New York 10004

And

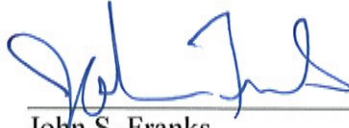
Irving H. Picard, Trustee
c/o Baker & Hostetler LLP
45 Rockefeller Plaza
New York, New York 10111



Irving H. Picard

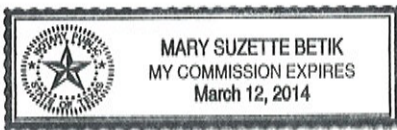
Trustee for the Liquidation of the Business of
Bernard L. Madoff Investment Securities LLC

Executed on Mar 19, 2012



John S. Franks

Sworn to and subscribed before me this 19th day of March, 2012



(SEAL)



Notary Public

Exhibit A

EXHIBIT A
THIRD OMNIBUS MOTION
MARCH 16, 2012

| NAME | SERVICE ADDRESS |
|--|--|
| Ellis, Lamar | Pro Se, 1372 Fern Lake Ave, Brea, CA 92821 |
| Meyer, Diane | Anthony Edward Lipinski, Butler & Hosch P.A. 3185 South Conway Rd, Ste. E, Orlando, FL 32812 |
| Meyer, Diane Estate Beneficiary of Edward J. Meyer | Anthony Edward Lipinski, Butler & Hosch P.A. 3185 South Conway Rd, Ste. E, Orlando, FL 32812 |
| Sanon, Nerlande | Pro Se, 2-D Bridle Path Cr., Randolph, MA 02368 |
| Surabian, Steven | Pro Se, 1230 RT. 28, S. Yarmouth, MA 02664 |
| Surabian, Martin M., Alice V. Surabian, Richard Surabian, Steven Surabian | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Richard | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Kirsten E., Richard Surabian | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Erik M., Richard Surabian | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Martin M., Alice V. Surabian in Trust For Karen T. Surabian, Gregory Surabian, Eric M. Surabian, Kristen E. Surabian | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |

BAKER & HOSTETLER LLP
 45 Rockefeller Plaza
 New York, New York 10111
 Telephone: (212) 589-4200
 Facsimile: (212) 589-4201
 David J. Sheehan
 Email: dsheehan@bakerlaw.com
 Marc E. Hirschfield
 Email: mhirschfield@bakerlaw.com

*Attorneys for Irving H. Picard, Esq., Trustee
 for the Substantively Consolidated SIPA Liquidation
 of Bernard L. Madoff Investment Securities LLC
 and Bernard L. Madoff*

UNITED STATES BANKRUPTCY COURT
 SOUTHERN DISTRICT OF NEW YORK
 SECURITIES INVESTOR PROTECTION
 CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
 SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
 COUNTY OF NEW YORK)

I, **Oleg Bitman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On April 17, 2012, I served the:

- **Notice of Adjournment of Hearing on (i) Trustee's First Omnibus Motion Seeking to Expunge Objections by Parties That Did Not File Claims, (ii) Trustee's Second Omnibus Motion Seeking to Expunge Objections by Parties That Did Not File Claims, and (iii) Trustee's Third Omnibus Motion to Expunge Claims and Objections of Claimants That Did Not Invest with BLMIS or in Entities that Invested in BLMIS**

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

TO: *See Attached Schedule A*

/s/Oleg Bitman
OLEG BITMAN

Sworn to before me this
17th day of April, 2012

/s/Magali Lespinasse Lee
Notary Public

Magali Lespinasse Lee
Notary Public, State of New York
No. 01LE6069014
Qualified in New York County
Commission Expires Jan. 22, 2014

SCHEDULE A

Internal Revenue Service
District Director
290 Broadway
New York, New York 10008

Internal Revenue Service
Centralized Insolvency Operation
Post Office Box 7346
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division
Box 55
Ben Franklin Station
Washington, DC 20044

Securities Investor Protection Corporation

Kevin Bell – kbell@sipc.org
Josephine Wang – jwang@sipc.org

Securities and Exchange Commission

Alexander Mircea Vasilescu – vasilescua@sec.gov
Terri Swanson – swansont@sec.gov
Preethi Krishnamurthy – krishnamurthyp@sec.gov

United States Attorney for SDNY

Carolina Fornos – carolina.fornos@usdoj.gov
Alicia Simmons – Alicia.simmons@usdoj.gov
Matthew Schwartz – matthew.schwartz@usdoj.gov

Counsel to the JPL

Eric L. Lewis – Eric.Lewis@baachrobinson.com

BLMIS Customers

Edward H. Kohlschreiber
South Palm Beach, FL 33480

Sonya Kahn
West Palm Beach, FL 33401-7343

Marvin D. Waxberg
Lake Worth, FL 33463-8217

Richard G. Corey
Charleston, W.V. 25302

Ng Shok Mui Susanna
Ng Shok Len
Taikoo Shing, Hong Kong

Cecilia M. Parker
Sparta, NJ 07871

Guy S. Parker
Ogdensburg, NJ 07439

Panagiotis Moutzouris
Voula GR-16673
Greece

Harriet Rubin
Las Vegas, NV 89117

Ethel L. Chambers
S. James Chambers
Stuart, FL 34997

Anna Lowit
Delray Beach, FL 33484

Barbara Moss Estate
c/o Irving Moss
Bronx, NY 10467-7905

George H. Hulnick
Lake Worth, FL 33467

Martin M. Surabian
Alice V. Surabian in trust for Karan T. Surabian
Gregory Surabian
Erik M. Surabian
Stephanie La-Flash Surabian
Kristen E. Surabian
Richard Surabian
Steven Surabian
Stephanie La-Flash Surabian
W. Hyannisport, MA 02672
and
South Yarmouth, MA 02664

Kenneth Springer
Wellington, FL 33414

Peerstate Equity Fund L.P.
c/o Lou Prochilo
Northport, NY 11768

Chris P. Tsukoa
A. Angelaki
Tampa, FL 33613

Hilda Drucker
Great Neck, NY 11021

John H. Petito
Lumberville, PA 18933

Bernard W. Braverman
New York, NY 10022
(Courtesy) Email: berniebraverman@gmail.com

Richard C. Brockway
Vero Beach, FL 32963

Kimberly S. Stoller
Belmar, NJ 07719

KR Erwin Hawle
Austria

Birgit Peters
Manto Management Inc.
New York, NY 10024

Shao-Po Wang
New Taipei City 236, Taiwan

Chi-Hua Liao
Jhubei City, Hsinchu County
Taiwan

Lee Garrity
Valparaiso, IN 46383

Alder Family Foundation
Chevy Chase, MD 20814
(Courtesy) Email: lovormon@aol.com

Maurice Sandler
Gloria Sandler
Email: mauricesandler@bcglobal.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch
Sudeshna M. Fisch
Email: fischwave@comcast.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch Sudeshna M. Fisch
Email: fischwave@comcast.net

Daniel L. Gaba
c/o Rhoda S. Gaba
Email: rhodan@embarqmail.com

Jean-Marie Jacques
Email: jacques123@wanadoo.es

Samuel Frederick Rohdie
Lam Shuk Foon Margaret
Email: srohdie@bellsouth.net

Gail B. Oren Revocable Trust dtd. 9/8/95
Gail B. Oren as Trustee
Email: oreng@bellsouth.net

Sharon Lee Tiner
Email: sltiner@yahoo.com

David B. Epstein (IRA Bene)
Email: david1943@comcast.net

Marshall W. Krause, Esq.
Email: mrkruze@comcast.net

Peerstate Equity Fund, L.P.
Email: rng67@comcast.net

Deborah L. Fisch

Email: dfisch1@twcnny.rr.com

Paul J. Fisch

Email: pfisch@twcnny.rr.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Au Yuet Shan

Email: eau203@gmail.com

PFC Nominees Limited

Email: info@pfcintl.com

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Richard Jeffrey Clive Hartley

Email: rjch@netvigator.com

Robert Douglas Steer

Jeanette Margaret Scott Steer

Email: bobjen8@bigpond.com

Samore 1992 Family Trust, John Samore

Gayle Samore Co-Trustees

John Samore, Jr.

Ronald E. Samore, Sr.

James R. Samore

Email: johnsamore@hotmail.com

Partricia M. Hynes

Roy L. Reardon JTWROS

Email: rreardon@stblaw.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal

Aruna Muchhal

Email: muchhal@netvigator.net

MLSMK Investments Co
Email: stanleymkatz@mac.com

Charles Nicholas Doyle
Linda Doyle
Email: linchasd@netvigator.com

John Stirling Gale
Email: galejs@gmail.com

Li Fung Ming Krizia
Email: krizia_ligale@yahoo.com.hk

Lindel Coppel
Email: lindencoppel@gmail.com

Paul Maddocks
Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS
Email: fcohen@duanemorris.com

Carole Coyle
Email: bionicrodoll@aol.com

Martha Alice Gilluly
Email: marny@corsair2.com

Phyrne and Ron LLC
Email: jpitkin@umich.edu

Howard Stern
Email: hstern@wzssa.com

Robins Family Limited Partnership
Email: charles.robin@weil.com

Dewey H. Lane
Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.
FJ Associates, S.A.
Krates, S.A.
Email: pabst@mantomgmt.com

Elaine and Sidney Goldstein

Email: grandpastuffit@bellsouth.net

Rhoda Macdonald

Email: rmacdon482@aol.com

Jeanne H. Rosenblum

Email: prosenblum@mindspring.com

Capital Bank

Email: Christoph.stocker@capitalbank.at

Email: Volker.enzi@bapitalbank.at

J.W. Nijkamp

Email: jwnijkamp@kpnmail.nl

Martin Wimick

Email: martinwimick@hotmail.com

Bullock Family Estate

Andrew Bullock

Courtney Bullock

Diana Bullock

Kerry Scarvie

Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuartn00@alumni.princeton.edu

Alice J. Rawlins

Email: ajrawlins@bellsouth.net

Linda Wolf

Rita Wolf

Email: wolfie2400@yahoo.com

Stephen Hill

Email: leyla.hill@hos.com

Waterland Investment Services

Email: admin@waterland-investment.ne

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Lo Kin Ming

Email: godwinlo@swireproperties.com

Ralph Schiller
Email: optics@earthlink.net

Patsy P. Jones
Email: 335pat@roadrunner.com

Donald P. Weber
Email: mdweb27@comcast.net

Harvey Barr
Lillian Barr
Email: hbarr@plegalteam.com

Yvonne Roodberg
Email: cissie2010@gmail.com

Wim C. Helsdingen
Email: wc.helsdingen@casema.nl

Donald Schupak
Email: dschupak@schupakgroup.com

Joanne Rosen
Amy Cappellazzo
Email: jr@beacon-ny.com

Nancy Dver Cohen
Email: ndver@comcast.net

J. Todd Figi Revocable Trust
Email: jakefigi2@aol.com
Email: terridirkse@san.rr.com

Baudrey Gerard
Email: baudryg@bluewin.cr

Matthew F. Carroll
Email: mcarroll16@msn.com

David Drucker
Email: daved628@aol.com

Phyllis Pressman
Email: peplady5@gmail.com

Crisbo S.A.
Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere

Email: roman@della-rowere.at

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Kwok Yiu Leung

Siu Yuen Veronica Nh

Email: yiuleung@yahoo.com.hk

Email: yiuleunghk@gmail.com

Fifty-Ninth Street Investors LLC

Email: truggiero@resnicknyc.com

KHI Overseas Ltd

Email: ew@khiholdings.com

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Goore Partnership

Email: hyassky@aol.com

Nicholas Kardasis

Email: gdnite@earthlink.net

BF+M Life Insurance Company Limited

Email: jsousa@bfm.bm

Alan G. Cosner

Email: alan@cosnerlaw.com

Chien-Liang Shih

Email: gary.libra@gmail.com

Heng-Chang Liang

Email: ts.yang@msa.hinet.net

Andy Huang

Email: andy.huang@sofos.com.sg

John B. Malone

Email: doctor1000@earthlink.net

John P. Harris

Email: johnph@comcast.net

Jose Haidenblit

Email: chore55@yahoo.com

Richard Hoefer

Email: richard.hoefer@utanet.at

Jane Delaire

Email: j.delaire@yahoo.com

Notices of Appearance

Michael D. Sirota, Esq.

Cole, Schotz, Meisel, Forman & Leonard, P.A.

Email: msirota@coleschotz.com

Attorneys for KML Asset Management LLC

Mark S. Mulholland

Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.

Email: mmulholland@rmfpc.com

Email: telesca@rmfpc.com

Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and the DeMatteis FLP Assets

Stuart I. Rich, Esq.

James M. Ringer, Esq.

Meister, Seelig & Fein LLP

Email: sir@msf-law.com

Email: jmr@msf-law.com

Attorneys for Jasper Investors Group LLC ("Jasper")

Matthew Gluck, Esq.

Brad N. Friedman, Esq.

Sanford P. Dumain, Esq.

Jonathan M. Landers

Milberg LLP

Email: mgluck@milberg.com

Email: bfriedman@milberg.com

Email: sdumain@milberg.com

Email: jlanders@milberg.com

*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates
Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the
Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.
Howard Kleinhendler, Esq.
David Yeger, Esq.
Wachtel & Masyr, LLP
Email: Wachtel@wmllp.com
Email: hkleinhendler@wmllp.com
Email: dyeger@wmllp.com
Attorneys to Rosenman Family LLC

William M. O'Connor, Esq.
Crowell & Moring LLP
E-mail: woconnor@crowell.com
*Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia, Mandakini
Gajaria, Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vikas P. Daryani, Nikesh P.
Daryani, Ashokkumar Damodardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar
Damodardas Raipancholia, Kishu Nathurmali Uttamchandani, Prerna Vinod Uttamchandani,
Rajendrakumar Patel, Vandna Patel, Arjan Mohandas Bhatia, Kishin Mohandas Bhatia, Suresh
M. Bhatia, Bharat Mohandas, and Aarvee Ltd.*

Robert William Yalen
Assistant United States Attorney for the Southern District of New York
E-mail: robert.yalen@usdoj.gov
Attorney for the United States of America

Stephen A. Weiss
Parvin K. Aminolroaya, Esq.
Seeger Weiss LLP
Email: sweiss@seegerweiss.com
Email: paminolroaya@seegerweiss.com
*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg
Attorney for The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn
I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss*

Frank F. McGinn
Bartlett Hackett Feinberg P.C.
Email: ffm@bostonbusinesslaw.com
Attorney for Iron Mountain Information Management, Inc.

Barry R. Lax
Brian J. Neville
Brian Maddox
Lax & Neville, LLP
Email: blax@laxneville.com

Email: bneville@laxneville.com

E-mail: bmaddox@laxneville.com

Attorneys for Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles

Alan Nisselson, Esq.

Howard L. Simon, Esq.

Email: anisselson@windelsmarx.com

Email: hsimon@windelsmarx.com

Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: jshickich@riddellwilliams.com

Email: eletey@riddellwilliams.com

Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Adam L. Rosen

Silverman Acampora LLP

Email: ARosen@SilvermanAcampora.com

Attorney for Talon Air, Inc.

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: angelinal@jpfirm.com

Attorney for Anchor Holdings, LLC

Sanford P. Rosen, Esq.

Sanford P. Rosen & Associates, P.C.

Email: srosen@rosenpc.com

Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack

Conrad, and Amy Beth Smith

Marsha Torn, Esq.
Calabrese and Torn, Attorneys at Law
Email: mcalabrese@earthlink.net
Attorney for Lawrence Torn

Judith L. Spanier, Esq.
Abbey Spanier Rodd & Abrams, LLP
jspanier@abbeyspanier.com
Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")

David J. Molton, Esq.
Martin S. Siegel, Esq.
Brown Rudnick LLP
E-mail: dmolton@brownrudnick.com
Email: msiegel@brownrudnick.com
Attorneys for Kenneth M. Kryz and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited

Karen E. Wagner
Dana M. Seshens
Denis J. McInerney
Jonathan D. Martin
Davis Polk & Wardwell LLP
Email: karen.wagner@davispolk.com
Email: dana.seshens@davispolk.com
Email: denis.mcinerney@davispolk.com
Email: jonathan.martin@davispolk.com
Attorneys for Sterling Equities Associates and Certain Affiliates

David B. Bernfeld
Jeffrey L. Bernfeld
Bernfeld, Dematteo & Bernfeld, LLP
Email: davidbernfeld@bernfeld-dematteo.com
Email: jeffreybernfeld@bernfeld-dematteo.com
Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur

Joel L. Herz
Law Offices of Joel L. Herz
Email: joel@joelherz.com
Attorney for Samdia Family, LP

Stephen Fishbein
James L. Garrity Jr.
Richard F. Schwed
Shearman & Sterling LLP

Email: sfishbein@shearman.com

Email: jgarrrity@shearman.com;

Email: rschwed@shearman.com

Attorneys for Carl J. Shapiro and Associated Entities

Seth C. Farber

Kelly A. Librera

Dewey & Leboeuf LLP

E-mail: sfarber@deweyleboeuf.com

Email: klibrera@deweyleboeuf.com

Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts IZA128-3 and IZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani

Daniel M. Glosband

David J. Apfel

Brenda R. Sharton

Larkin M. Morton

Goodwin Procter LLP

Email: dglosband@goodwinprocter.com

Email: dapfel@goodwinprocter.com

Email: bsharton@goodwinprocter.com

Email: lmorton@goodwinprocter.com

Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt

Yankwitt & Associates LLC

Email: russell@yankwitt.com

Attorneys for Carol Rosen

Barton Nachamie, Esq.

Todtman, Nachamie, Spizz & Johns, P.C.

E-mail: bnachamie@tnsj-law.com

Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Mark W. Smith, Esq.

Timothy A. Valliere, Esq.

Smith Valliere PLLC

Email: msmith@svlaw.com

Email: tvalliere@svlaw.com

Attorneys to Shana D. Madoff

Brett S. Moore

Porzio Bromberg & Newman P.C.

Email: bsmoore@pbnlaw.com

Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.

Alan Berlin, Esq.

Aitken Berlin LLP

Email: bvkleinman@aitkenberlin.com

Email: adberlin@aitkenberlin.com

Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Jeffrey G. Tougas

Fred W. Reinke

Mayer Brown LLP

E-mail: jtougas@mayerbrown.com

Email: freinke@mayerbrown.com

Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA

Richard A. Cirillo

Arthur J. Steinberg, Esq.

Heath D. Rosenblat, Esq.

King & Spalding LLP

Email: rcirillo@kslaw.com

Email: asteinberg@kslaw.com

Email: hrosenblat@kslaw.com

Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privee and counsel for the Pascucci Family

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Bartlett LLP

Email: lmartin@stblaw.com

Email: jlevine@stblaw.com

Attorneys Spring Mountain Capital, LP

Martin L. Seidel

Cadwalader, Wickersham & Taft LLP

Email: martin.seidel@cwt.com

Attorneys for Milton Fine Revocable Trust, Milton Fine 1997 Charitable -2- Remainder Unitrust, US Trust Co UD Peter M. Lehrer, Peter M. Lehrer and Eileen Lehrer, JSBR Associates LP and The Apmont Group Inc. Pension Plan

Ernest Edward Badway, Esq.

Fox Rothschild LLP

Email: ebadway@foxrothschild.com

Attorney to Iris Schaum

Steven R. Schlesinger, Esq.

Shannon A. Scott, Esq.

Jaspan Schlesinger LLP

Email: sschlesinger@jaspanllp.com

Email: sscott@jaspanllp.com

Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors

Jeremy A. Mellitz

Withers Bergman, LLP

E-mail: Jeremy.Mellitz@withers.us.com

Attorney for Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter, Esq.

Shawanna L. Johnson, Esq.

Arent Fox LLP

Email: carter.hunter@arentfox.com

Email: johnson.shawanna@arentfox.com

Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: gbrunelle@brunellelaw.com

Email: ahadjikow@brunellelaw.com

Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield

Chester B. Salomon

Becker, Glynn, Melamed & Muffly LLP

Email: csalomon@beckerglynn.com

Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Jonathan W. Wolfe

Barbara A. Schweiger

Skoloff & Wolfe, P.C.

Email: jwolfe@skoloffwolfe.com

Email: bschweiger@skoloffwolfe.com

Attorneys for Albert & Carole Angel

Richard J. McCord, Esq.

Carol A. Glick, Esq.

Certilman Balin Adler & Hyman, LLP

Email: rmccord@certilmanbalin.com

Email: cgllick@certilmanbalin.com

Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,

Demet Basar

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: basar@whafh.com

Email: levine@whafh.com

Attorneys to Nephrology Associates P.C. Pension Plan

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy

Email: isiddiqui@spmlegal.com

Email: swilliams@cpmlegal.com

Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride

Bernard J. Garbutt III, Esq.

Menachem O. Zelmanovitz, Esq.

Morgan, Lewis & Bockius LLP

Email: bgarbutt@morganlewis.com

Email: mzelmanovitz@morganlewis.com

Attorneys for the Kostin Company

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

Shearman & Sterling LLP

Email: sfishbein@shearman.com

Email: jgarrity@shearman.com

Email: rschwed@shearman.com

Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital Management

Richard C. Yeskoo

Yeskoo Hogan & Tamlyn, LLP

Email: yeskoo@yeskoolaw.com

Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

Carmine D. Boccuzzi Jr., Esq.

David Y. Livshiz, Esq.
Cleary Gottlieb Steen & Hamilton LLP
Email: maofiling@cgsh.com
Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets Limited

Casey D. Laffey
Reed Smith LLP
Email: claffey@reedsmith.com
Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited

Michael S. Pollok
Marvin and Marvin, PLLC
Email: mpollok@marvinandmarvin.com
Attorneys for Alan Hayes and Wendy Wolosoff-Hayes

James H. Hulme
Joshua Fowkes
Arent Fox LLP
Email: hulme.james@arentfox.com
Email: fowkes.joshua@arentfox.com
Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership; Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod; Marjet LLC; and Irene R. Kaplan

David S. Stone, Esq.
Amy Walker Wagner, Esq.
Carolyn B. Rendell
Stone & Magnanini LLP
Email: dstone@stonemagnalaw.com
Email: awagner@stonemagnalaw.com
Email: crendell@stonemagnalaw.com
Attorneys for Defendants David P. Gerstman and Janet Gerstman

Alan E. Marder, Esq.
Meyer, Suozzi, English & Klein, P.C.
Email: amarder@msek.com
Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar
Duane Morris LLP
Email: jdsterklar@duanemorris.com
Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler

Alexander M. Feldman
Clifford Chance US LLP
Email: Jeff.Butler@CliffordChance.com
Email: Alexander.Feldman@CliffordChance.com
Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.

Bennette D. Kramer
Schlam Stone & Dolan LLP
Email: bdk@schlamstone.com
Attorneys for defendant Belfer Two Corporation

Christopher L. Gallinari
Bellows & Bellows, P.C.
Email: cgallinari@bellowspc.com
Counsel for Brian H. Gerber

Eric T. Schneiderman
New York State Education Department
Email: neal.mann@oag.state.ny.us

Eric D. Goldberg, Esq.
Stutman, Treister & Glatt
Email: egoldberg@stutman.com

Marc J. Kurzman, Esq.
Sandak Hennessey & Greco LLP
Email: mkurzman@shglaw.com
Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins, Esq.
Michael R. Dal Lago, Esq.
Morrison Cohen LLP
Email: fperkins@morrisoncohen.com
Email: bankruptcy@morrisoncohen.com
Attorneys for Customer Claimant David Silver

Andrew J. Ehrlich
Paul, Weiss, Rifkin, Wharton & Garrison LLP
Email: aehrlich@paulweiss.com
Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff

Peter N. Wang
Foley & Lardener LLP
Email: pwang@foley.com
Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

William F. Dahill
Fletcher W. Strong
Wollmuth Maher & Deutsch LLP
Email: wdahill@wmd-law.com
Email: fstrong@wmd-law.com

Helen Davis Chaitman
Peter W. Smith
Julie Gorchkova
Becker & Poliakoff LLP
Email: hchaitman@becker-poliakoff.com
Email: psmith@becker-poliakoff.com
Email: jgorchkova@becker-poliakoff.com
Attorneys for Marshal Peshkin and defendants listed in Exhibit A

Robert J. Kaplan
Law Office of Robert J. Kaplan
Email: lawkap@aol.com
Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt

Paula J. Warmuth
Glenn P. Warmuth
Stim & Warmuth, P.C.
Email: pjw@stim-warmuth.com
Email: gpw@stim-warmuth.com
Attorneys for Creditors, Michael Most and Marjorie Most

Martin H. Bodian
Bodian & Bodian, LLP
Email: mhbodian@gmail.com
Attorney for Linda Polatsch

Steven G. Storch, Esq.
Rena Andoh, Esq.
Brittany Nilson, Esq.
Storch Amini & Munves PC
Email: sstorch@samlegal.com
Email: randoh@samlegal.com
Email: bnilson@samlegal.com
Attorneys for PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, and Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust "A", Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Elisabeth Klufer, Nancy Greengrass, Jane Shrager, Natalie Greengrass, Maxwell Greengrass, Damien Cave, Michael Shrager, R.H.1 and R.H.2

Steven H. Newman, Esq.

Robert A. Abrams, Esq.

Katsky Korins LLP

Email: snewman@katskykorins.com

Email: rabrams@katskykorins.com

Attorneys for Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, and Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, and Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation, Inc.

Kenneth W. Lipman, Esq.

Siegel, Lipman, Dunay, Shepard & Miskel, LLP

Email: klipman@sldsmlaw.com

Co-counsel of record with Katsky Korins LLP for defendants Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust

Daniel J. Kornstein, Esq.

William B. Pollard, III, Esq.

Amy C. Gross, Esq.

Kornstein Veisz Wexler & Pollard, LLP

Email: dkornstein@kvwmail.com

Email: wpollard@kvwmail.com

Email: agross@kvwmail.com

Attorneys for Certain American Securities Defendants

David A. Kotler

Dechert LLP

Email: david.kotler@dechert.com

Attorneys for Defendant Oppenheimer Acquisition Corp.

Carole Neville

SNR Denton US LLP

Email: carole.neville@snrdenton.com

Attorney for SNR Customers

William A. Habib, Esq.

Habib Law Associates, LLC

Email: wahabib@verizon.net

Attorney for Anthony F. Russo

Sedgwick M. Jeanite, Esq.

White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney for Fabio Conti

Max Folkenflik
Folkenflik & McGerity
Email: max@fmlaw.net

Attorney for CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, the Joyce C. Auerbach Revocable Trust, Robert Auerbach, individually, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, and others

Brian J. LaClair, Esq.
Blitman & King LLP
Email: bjlaclair@bklawyers.com

Attorneys for Bricklayers and Allied Craftsmen Local 2 Annuity Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund; Building Trade Employers Insurance Fund; Central New York Laborers' Annuity Fund; Central New York Laborers' Health and Welfare Fund; Central New York Laborers' Pension Fund; Central New York Laborers' Training Fund; Engineers Joint Welfare Fund; Engineers Joint Training Fund; International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund; International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund; I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund; I.B.E.W. Local 241 Welfare Benefits Fund; I.B.E.W. Local 325 Annuity Fund; I.B.E.W. Local 325 Pension Fund; I.B.E.W. Local 910 Annuity Fund; I.B.E.W. Local 910 Pension Fund; I.B.E.W. Local 910 Welfare Fund; I.B.E.W. Local 1249 Pension Fund; Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund; Laborers' Local 103 Pension Fund; New York State Lineman's Safety Training Fund; Oswego Laborers' Local No. 214 Pension Fund; Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund; Roofers' Local 195 Annuity Fund; Roofers' Local 195 Health & Accident Fund; Roofers' Local 195 Pension Fund; Syracuse Builders Exchange, Inc./CEA Pension Plan; SEIU 1199Upstate Pension Fund; Service Employees Benefit Fund; Service Employees Pension Fund of Upstate New York; Local 73 Retirement Fund; Local 73 Annuity Fund; and Upstate Union Health & Welfare Fund

Marcy R. Harris
Schulte Roth & Zabel LLP
Email: marcy.harris@srz.com
Attorney for the Pati H. Gerber Defendants

Mor Wetzler
Paul, Hastings, Janofsky & Walker LLP
Email: morwetzler@paulhastings.com
Attorney for Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP

BAKER & HOSTETLER LLP
45 Rockefeller Plaza
New York, New York 10111
Telephone: (212) 589-4200
Facsimile: (212) 589-4201
David J. Sheehan
Email: dsheehan@bakerlaw.com
Marc E. Hirschfield
Email: mhirschfield@bakerlaw.com

*Attorneys for Irving H. Picard, Esq., Trustee
for the Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities LLC
and Bernard L. Madoff*

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

I, **Oleg Bitman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On April 18, 2012, I served the:

- **Amended Notice of Adjournment of Hearing on (i) Trustee's First Omnibus Motion Seeking to Expunge Objections by Parties That Did Not File Claims, (ii) Trustee's Second Omnibus Motion Seeking to Expunge Objections by Parties That Did Not File Claims, and (iii) Trustee's Third Omnibus Motion to Expunge Claims and Objections of Claimants That Did Not Invest with BLMIS or in Entities that Invested in BLMIS**

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

TO: *See Attached Schedule A*

/s/Oleg Bitman
OLEG BITMAN

Sworn to before me this
18th day of April, 2012

/s/Magali Lespinasse Lee
Notary Public

Magali Lespinasse Lee
Notary Public, State of New York
No. 01LE6069014
Qualified in New York County
Commission Expires Jan. 22, 2014

SCHEDULE A

Internal Revenue Service
District Director
290 Broadway
New York, New York 10008

Internal Revenue Service
Centralized Insolvency Operation
Post Office Box 7346
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division
Box 55
Ben Franklin Station
Washington, DC 20044

Securities Investor Protection Corporation

Kevin Bell – kbell@sipc.org
Josephine Wang – jwang@sipc.org

Securities and Exchange Commission

Alexander Mircea Vasilescu – vasilescua@sec.gov
Terri Swanson – swansont@sec.gov
Preethi Krishnamurthy – krishnamurthyp@sec.gov

United States Attorney for SDNY

Carolina Fornos – carolina.fornos@usdoj.gov
Alicia Simmons – Alicia.simmons@usdoj.gov
Matthew Schwartz – matthew.schwartz@usdoj.gov

Counsel to the JPL

Eric L. Lewis – Eric.Lewis@baachrobinson.com

BLMIS Customers

Edward H. Kohlschreiber
South Palm Beach, FL 33480

Sonya Kahn
West Palm Beach, FL 33401-7343

Marvin D. Waxberg
Lake Worth, FL 33463-8217

Richard G. Corey
Charleston, W.V. 25302

Peerstate Equity Fund L.P.
c/o Lou Prochilo
Northport, NY 11768

Chris P. Tsukoa
A. Angelaki
Tampa, FL 33613

Hilda Drucker
Great Neck, NY 11021

John H. Petito
Lumberville, PA 18933

Bernard W. Braverman
New York, NY 10022
(Courtesy) Email: berniebraverman@gmail.com

Richard C. Brockway
Vero Beach, FL 32963

Kimberly S. Stoller
Belmar, NJ 07719

KR Erwin Hawle
Austria

Birgit Peters
Manto Management Inc.
New York, NY 10024

Shao-Po Wang
New Taipei City 236, Taiwan

Chi-Hua Liao
Jhubei City, Hsinchu County
Taiwan

Lee Garrity
Valparaiso, IN 46383

Alder Family Foundation
Chevy Chase, MD 20814
(Courtesy) Email: lovormon@aol.com

Maurice Sandler
Gloria Sandler
Email: mauricesandler@bcglobal.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch
Sudeshna M. Fisch
Email: fischwave@comcast.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch Sudeshna M. Fisch
Email: fischwave@comcast.net

Daniel L. Gaba
c/o Rhoda S. Gaba
Email: rhodan@embarqmail.com

Jean-Marie Jacques
Email: jacques123@wanadoo.es

Samuel Frederick Rohdie
Lam Shuk Foon Margaret
Email: srohdie@bellsouth.net

Gail B. Oren Revocable Trust dtd. 9/8/95
Gail B. Oren as Trustee
Email: oreng@bellsouth.net

Sharon Lee Tiner
Email: sltiner@yahoo.com

David B. Epstein (IRA Bene)
Email: david1943@comcast.net

Marshall W. Krause, Esq.
Email: mrkruze@comcast.net

Peerstate Equity Fund, L.P.
Email: rng67@comcast.net

Deborah L. Fisch

Email: dfisch1@twcnny.rr.com

Paul J. Fisch

Email: pfisch@twcnny.rr.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Au Yuet Shan

Email: eau203@gmail.com

PFC Nominees Limited

Email: info@pfcintl.com

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Richard Jeffrey Clive Hartley

Email: rjch@netvigator.com

Robert Douglas Steer

Jeanette Margaret Scott Steer

Email: bobjen8@bigpond.com

Samore 1992 Family Trust, John Samore

Gayle Samore Co-Trustees

John Samore, Jr.

Ronald E. Samore, Sr.

James R. Samore

Email: johnsamore@hotmail.com

Patricia M. Hynes

Roy L. Reardon JTWROS

Email: rreardon@stblaw.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal

Aruna Muchhal

Email: muchhal@netvigator.net

MLSMK Investments Co
Email: stanleymkatz@mac.com

Charles Nicholas Doyle
Linda Doyle
Email: linchasd@netvigator.com

John Stirling Gale
Email: galejs@gmail.com

Li Fung Ming Krizia
Email: krizia_ligale@yahoo.com.hk

Lindel Coppel
Email: lindencoppel@gmail.com

Paul Maddocks
Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS
Email: fcohen@duanemorris.com

Carole Coyle
Email: bionicrodoll@aol.com

Martha Alice Gilluly
Email: marny@corsair2.com

Phyrne and Ron LLC
Email: jpitkin@umich.edu

Howard Stern
Email: hstern@wzssa.com

Robins Family Limited Partnership
Email: charles.robin@weil.com

Dewey H. Lane
Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.
FJ Associates, S.A.
Krates, S.A.
Email: pabst@mantomgmt.com

Elaine and Sidney Goldstein

Email: grandpastuffit@bellsouth.net

Rhoda Macdonald

Email: rmacdon482@aol.com

Jeanne H. Rosenblum

Email: prosenblum@mindspring.com

Capital Bank

Email: Christoph.stocker@capitalbank.at

Email: Volker.enzi@bapitalbank.at

J.W. Nijkamp

Email: jwnijkamp@kpnmail.nl

Martin Wimick

Email: martinwimick@hotmail.com

Bullock Family Estate

Andrew Bullock

Courtney Bullock

Diana Bullock

Kerry Scarvie

Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuartn00@alumni.princeton.edu

Alice J. Rawlins

Email: ajrawlins@bellsouth.net

Linda Wolf

Rita Wolf

Email: wolfie2400@yahoo.com

Stephen Hill

Email: leyla.hill@hos.com

Waterland Investment Services

Email: admin@waterland-investment.ne

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Lo Kin Ming

Email: godwinlo@swireproperties.com

Ralph Schiller
Email: optics@earthlink.net

Patsy P. Jones
Email: 335pat@roadrunner.com

Donald P. Weber
Email: mdweb27@comcast.net

Harvey Barr
Lillian Barr
Email: hbarr@plegalteam.com

Yvonne Roodberg
Email: cissie2010@gmail.com

Wim C. Helsdingen
Email: wc.helsdingen@casema.nl

Donald Schupak
Email: dschupak@schupakgroup.com

Joanne Rosen
Amy Cappellazzo
Email: jr@beacon-ny.com

Nancy Dver Cohen
Email: ndver@comcast.net

J. Todd Figi Revocable Trust
Email: jakefigi2@aol.com
Email: terridirkse@san.rr.com

Baudrey Gerard
Email: baudryg@bluewin.cr

Matthew F. Carroll
Email: mcarroll16@msn.com

David Drucker
Email: daved628@aol.com

Phyllis Pressman
Email: peplady5@gmail.com

Crisbo S.A.
Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere

Email: roman@della-rowere.at

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Kwok Yiu Leung

Siu Yuen Veronica Nh

Email: yiuleung@yahoo.com.hk

Email: yiuleunghk@gmail.com

Fifty-Ninth Street Investors LLC

Email: truggiero@resnicknyc.com

KHI Overseas Ltd

Email: ew@khiholdings.com

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Goore Partnership

Email: hyassky@aol.com

Nicholas Kardasis

Email: gdnite@earthlink.net

BF+M Life Insurance Company Limited

Email: jsousa@bfm.bm

Alan G. Cosner

Email: alan@cosnerlaw.com

Chien-Liang Shih

Email: gary.libra@gmail.com

Heng-Chang Liang

Email: ts.yang@msa.hinet.net

Andy Huang

Email: andy.huang@sofos.com.sg

John B. Malone

Email: doctor1000@earthlink.net

John P. Harris

Email: johnph@comcast.net

Jose Haidenblit

Email: chore55@yahoo.com

Richard Hoefer

Email: richard.hoefer@utanet.at

Jane Delaire

Email: j.delaire@yahoo.com

Notices of Appearance

Michael D. Sirota, Esq.

Cole, Schotz, Meisel, Forman & Leonard, P.A.

Email: msirota@coleschotz.com

Attorneys for KML Asset Management LLC

Mark S. Mulholland

Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.

Email: mmulholland@rmfpc.com

Email: telesca@rmfpc.com

Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and the DeMatteis FLP Assets

Stuart I. Rich, Esq.

James M. Ringer, Esq.

Meister, Seelig & Fein LLP

Email: sir@msf-law.com

Email: jmr@msf-law.com

Attorneys for Jasper Investors Group LLC ("Jasper")

Matthew Gluck, Esq.

Brad N. Friedman, Esq.

Sanford P. Dumain, Esq.

Jonathan M. Landers

Milberg LLP

Email: mgluck@milberg.com

Email: bfriedman@milberg.com

Email: sdumain@milberg.com

Email: jlanders@milberg.com

*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates
Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the
Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.
Howard Kleinhendler, Esq.
David Yeger, Esq.
Wachtel & Masyr, LLP
Email: Wachtel@wmllp.com
Email: hkleinhendler@wmllp.com
Email: dyeger@wmllp.com
Attorneys to Rosenman Family LLC

William M. O'Connor, Esq.
Crowell & Moring LLP
E-mail: woconnor@crowell.com
*Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia, Mandakini
Gajaria, Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vikas P. Daryani, Nikesh P.
Daryani, Ashokkumar Damodardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar
Damodardas Raipancholia, Kishu Nathurmali Uttamchandani, Prerna Vinod Uttamchandani,
Rajendrakumar Patel, Vandna Patel, Arjan Mohandas Bhatia, Kishin Mohandas Bhatia, Suresh
M. Bhatia, Bharat Mohandas, and Aarvee Ltd.*

Robert William Yalen
Assistant United States Attorney for the Southern District of New York
E-mail: robert.yalen@usdoj.gov
Attorney for the United States of America

Stephen A. Weiss
Parvin K. Aminolroaya, Esq.
Seeger Weiss LLP
Email: sweiss@seegerweiss.com
Email: paminolroaya@seegerweiss.com
*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg
Attorney for The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn
I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss*

Frank F. McGinn
Bartlett Hackett Feinberg P.C.
Email: ffm@bostonbusinesslaw.com
Attorney for Iron Mountain Information Management, Inc.

Barry R. Lax
Brian J. Neville
Brian Maddox
Lax & Neville, LLP
Email: blax@laxneville.com

Email: bneville@laxneville.com

E-mail: bmaddox@laxneville.com

Attorneys for Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles

Alan Nisselson, Esq.

Howard L. Simon, Esq.

Email: anisselson@windelsmarx.com

Email: hsimon@windelsmarx.com

Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: jshickich@riddellwilliams.com

Email: eletey@riddellwilliams.com

Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Adam L. Rosen

Silverman Acampora LLP

Email: ARosen@SilvermanAcampora.com

Attorney for Talon Air, Inc.

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: angelinal@jpfirm.com

Attorney for Anchor Holdings, LLC

Sanford P. Rosen, Esq.

Sanford P. Rosen & Associates, P.C.

Email: srosen@rosenpc.com

Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack

Conrad, and Amy Beth Smith

Marsha Torn, Esq.
Calabrese and Torn, Attorneys at Law
Email: mcalabrese@earthlink.net
Attorney for Lawrence Torn

Judith L. Spanier, Esq.
Abbey Spanier Rodd & Abrams, LLP
jspanier@abbeyspanier.com
Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")

David J. Molton, Esq.
Martin S. Siegel, Esq.
Brown Rudnick LLP
E-mail: dmolton@brownrudnick.com
Email: msiegel@brownrudnick.com
Attorneys for Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited

Karen E. Wagner
Dana M. Seshens
Denis J. McInerney
Jonathan D. Martin
Davis Polk & Wardwell LLP
Email: karen.wagner@davispolk.com
Email: dana.seshens@davispolk.com
Email: denis.mcinerney@davispolk.com
Email: jonathan.martin@davispolk.com
Attorneys for Sterling Equities Associates and Certain Affiliates

David B. Bernfeld
Jeffrey L. Bernfeld
Bernfeld, Dematteo & Bernfeld, LLP
Email: davidbernfeld@bernfeld-dematteo.com
Email: jeffreybernfeld@bernfeld-dematteo.com
Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur

Joel L. Herz
Law Offices of Joel L. Herz
Email: joel@joelherz.com
Attorney for Samdia Family, LP

Stephen Fishbein
James L. Garrity Jr.
Richard F. Schwed
Shearman & Sterling LLP

Email: sfishbein@shearman.com

Email: jgarrrity@shearman.com;

Email: rschwed@shearman.com

Attorneys for Carl J. Shapiro and Associated Entities

Seth C. Farber

Kelly A. Librera

Dewey & Leboeuf LLP

E-mail: sfarber@deweyleboeuf.com

Email: klibrera@deweyleboeuf.com

Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts IZA128-3 and IZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani

Daniel M. Glosband

David J. Apfel

Brenda R. Sharton

Larkin M. Morton

Goodwin Procter LLP

Email: dglosband@goodwinprocter.com

Email: dapfel@goodwinprocter.com

Email: bsharton@goodwinprocter.com

Email: lmorton@goodwinprocter.com

Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt

Yankwitt & Associates LLC

Email: russell@yankwitt.com

Attorneys for Carol Rosen

Barton Nachamie, Esq.

Todtman, Nachamie, Spizz & Johns, P.C.

E-mail: bnachamie@tnsj-law.com

Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Mark W. Smith, Esq.

Timothy A. Valliere, Esq.

Smith Valliere PLLC

Email: msmith@svlaw.com

Email: tvalliere@svlaw.com

Attorneys to Shana D. Madoff

Brett S. Moore

Porzio Bromberg & Newman P.C.

Email: bsmoore@pbnlaw.com

Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.

Alan Berlin, Esq.

Aitken Berlin LLP

Email: bvkleinman@aitkenberlin.com

Email: adberlin@aitkenberlin.com

Attorneys for Susan Saltz, Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Jeffrey G. Tougas

Fred W. Reinke

Mayer Brown LLP

E-mail: jtougas@mayerbrown.com

Email: freinke@mayerbrown.com

Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA

Richard A. Cirillo

Arthur J. Steinberg, Esq.

Heath D. Rosenblat, Esq.

King & Spalding LLP

Email: rcirillo@kslaw.com

Email: asteinberg@kslaw.com

Email: hrosenblat@kslaw.com

Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privee and counsel for the Pascucci Family

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Bartlett LLP

Email: lmartin@stblaw.com

Email: jlevine@stblaw.com

Attorneys Spring Mountain Capital, LP

Martin L. Seidel

Cadwalader, Wickersham & Taft LLP

Email: martin.seidel@cwt.com

Attorneys for Milton Fine Revocable Trust, Milton Fine 1997 Charitable -2- Remainder Unitrust, US Trust Co UD Peter M. Lehrer, Peter M. Lehrer and Eileen Lehrer, JSBR Associates LP and The Apmont Group Inc. Pension Plan

Ernest Edward Badway, Esq.

Fox Rothschild LLP

Email: ebadway@foxrothschild.com

Attorney to Iris Schaum

Steven R. Schlesinger, Esq.

Shannon A. Scott, Esq.

Jaspan Schlesinger LLP

Email: sschlesinger@jaspanllp.com

Email: sscott@jaspanllp.com

Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors

Jeremy A. Mellitz

Withers Bergman, LLP

E-mail: Jeremy.Mellitz@withers.us.com

Attorney for Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter, Esq.

Shawanna L. Johnson, Esq.

Arent Fox LLP

Email: carter.hunter@arentfox.com

Email: johnson.shawanna@arentfox.com

Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: gbrunelle@brunellelaw.com

Email: ahadjikow@brunellelaw.com

Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield

Chester B. Salomon

Becker, Glynn, Melamed & Muffly LLP

Email: csalomon@beckerglynn.com

Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Jonathan W. Wolfe

Barbara A. Schweiger

Skoloff & Wolfe, P.C.

Email: jwolfe@skoloffwolfe.com

Email: bschweiger@skoloffwolfe.com

Attorneys for Albert & Carole Angel

Richard J. McCord, Esq.

Carol A. Glick, Esq.

Certilman Balin Adler & Hyman, LLP

Email: rmccord@certilmanbalin.com

Email: cgllick@certilmanbalin.com

Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,

Demet Basar

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: basar@whafh.com

Email: levine@whafh.com

Attorneys to Nephrology Associates P.C. Pension Plan

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy

Email: isiddiqui@spmlegal.com

Email: swilliams@cpmlegal.com

Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride

Bernard J. Garbutt III, Esq.

Menachem O. Zelmanovitz, Esq.

Morgan, Lewis & Bockius LLP

Email: bgarbutt@morganlewis.com

Email: mzelmanovitz@morganlewis.com

Attorneys for the Kostin Company

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

Shearman & Sterling LLP

Email: sfishbein@shearman.com

Email: jgarrity@shearman.com

Email: rschwed@shearman.com

Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital Management

Richard C. Yeskoo

Yeskoo Hogan & Tamlyn, LLP

Email: yeskoo@yeskoolaw.com

Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

Carmine D. Boccuzzi Jr., Esq.

David Y. Livshiz, Esq.
Cleary Gottlieb Steen & Hamilton LLP
Email: maofiling@cgsh.com
Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets Limited

Casey D. Laffey
Reed Smith LLP
Email: claffey@reedsmith.com
Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited

Michael S. Pollok
Marvin and Marvin, PLLC
Email: mpollok@marvinandmarvin.com
Attorneys for Alan Hayes and Wendy Wolosoff-Hayes

James H. Hulme
Joshua Fowkes
Arent Fox LLP
Email: hulme.james@arentfox.com
Email: fowkes.joshua@arentfox.com
Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership; Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod; Marjet LLC; and Irene R. Kaplan

David S. Stone, Esq.
Amy Walker Wagner, Esq.
Carolyn B. Rendell
Stone & Magnanini LLP
Email: dstone@stonemagnalaw.com
Email: awagner@stonemagnalaw.com
Email: crendell@stonemagnalaw.com
Attorneys for Defendants David P. Gerstman and Janet Gerstman

Alan E. Marder, Esq.
Meyer, Suozzi, English & Klein, P.C.
Email: amarder@msek.com
Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar
Duane Morris LLP
Email: jdsterklar@duanemorris.com
Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler

Alexander M. Feldman
Clifford Chance US LLP
Email: Jeff.Butler@CliffordChance.com
Email: Alexander.Feldman@CliffordChance.com
Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.

Bennette D. Kramer
Schlam Stone & Dolan LLP
Email: bdk@schlamstone.com
Attorneys for defendant Belfer Two Corporation

Christopher L. Gallinari
Bellows & Bellows, P.C.
Email: cgallinari@bellowspc.com
Counsel for Brian H. Gerber

Eric T. Schneiderman
New York State Education Department
Email: neal.mann@oag.state.ny.us

Eric D. Goldberg, Esq.
Stutman, Treister & Glatt
Email: egoldberg@stutman.com

Marc J. Kurzman, Esq.
Sandak Hennessey & Greco LLP
Email: mkurzman@shglaw.com
Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins, Esq.
Michael R. Dal Lago, Esq.
Morrison Cohen LLP
Email: fhperkins@morrisoncohen.com
Email: bankruptcy@morrisoncohen.com
Attorneys for Customer Claimant David Silver

Andrew J. Ehrlich
Paul, Weiss, Rifkin, Wharton & Garrison LLP
Email: aehrlich@paulweiss.com
Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff

Peter N. Wang
Foley & Lardener LLP
Email: pwang@foley.com
Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

William F. Dahill
Fletcher W. Strong
Wollmuth Maher & Deutsch LLP
Email: wdahill@wmd-law.com
Email: fstrong@wmd-law.com

Helen Davis Chaitman
Peter W. Smith
Julie Gorchkova
Becker & Poliakoff LLP
Email: hchaitman@becker-poliakoff.com
Email: psmith@becker-poliakoff.com
Email: jgorchkova@becker-poliakoff.com
Attorneys for Marshal Peshkin and defendants listed in Exhibit A

Robert J. Kaplan
Law Office of Robert J. Kaplan
Email: lawkap@aol.com
Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt

Paula J. Warmuth
Glenn P. Warmuth
Stim & Warmuth, P.C.
Email: pjw@stim-warmuth.com
Email: gpw@stim-warmuth.com
Attorneys for Creditors, Michael Most and Marjorie Most

Martin H. Bodian
Bodian & Bodian, LLP
Email: mhbodian@gmail.com
Attorney for Linda Polatsch

Steven G. Storch, Esq.
Rena Andoh, Esq.
Brittany Nilson, Esq.
Storch Amini & Munves PC
Email: sstorch@samlegal.com
Email: randoh@samlegal.com
Email: bnilson@samlegal.com
*Attorneys for PJ Administrator LLC, Trust Under Article Fourth U/W/O
Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust
Under Article Fourth U/W/O Robert E. Klufer, and Elisabeth Klufer, in her capacity as
trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse
Klufer Family Trust "A", Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer
Family Trust "A", Elisabeth Klufer, Nancy Greengrass, Jane Shrager, Natalie Greengrass,
Maxwell Greengrass, Damien Cave, Michael Shrager, R.H.1 and R.H.2*

Steven H. Newman, Esq.

Robert A. Abrams, Esq.

Katsky Korins LLP

Email: snewman@katskykorins.com

Email: rabrams@katskykorins.com

Attorneys for Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, and Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, and Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation, Inc.

Kenneth W. Lipman, Esq.

Siegel, Lipman, Dunay, Shepard & Miskel, LLP

Email: klipman@sldsmlaw.com

Co-counsel of record with Katsky Korins LLP for defendants Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust

Daniel J. Kornstein, Esq.

William B. Pollard, III, Esq.

Amy C. Gross, Esq.

Kornstein Veisz Wexler & Pollard, LLP

Email: dkornstein@kvwmail.com

Email: wpollard@kvwmail.com

Email: agross@kvwmail.com

Attorneys for Certain American Securities Defendants

David A. Kotler

Dechert LLP

Email: david.kotler@dechert.com

Attorneys for Defendant Oppenheimer Acquisition Corp.

Carole Neville

SNR Denton US LLP

Email: carole.neville@snrdenton.com

Attorney for SNR Customers

William A. Habib, Esq.

Habib Law Associates, LLC

Email: wahabib@verizon.net

Attorney for Anthony F. Russo

Sedgwick M. Jeanite, Esq.

White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney for Fabio Conti

Max Folkenflik
Folkenflik & McGerity
Email: max@fmlaw.net

Attorney for CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, the Joyce C. Auerbach Revocable Trust, Robert Auerbach, individually, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, and others

Brian J. LaClair, Esq.
Blitman & King LLP
Email: bjlaclair@bklawyers.com

Attorneys for Bricklayers and Allied Craftsmen Local 2 Annuity Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund; Building Trade Employers Insurance Fund; Central New York Laborers' Annuity Fund; Central New York Laborers' Health and Welfare Fund; Central New York Laborers' Pension Fund; Central New York Laborers' Training Fund; Engineers Joint Welfare Fund; Engineers Joint Training Fund; International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund; International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund; I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund; I.B.E.W. Local 241 Welfare Benefits Fund; I.B.E.W. Local 325 Annuity Fund; I.B.E.W. Local 325 Pension Fund; I.B.E.W. Local 910 Annuity Fund; I.B.E.W. Local 910 Pension Fund; I.B.E.W. Local 910 Welfare Fund; I.B.E.W. Local 1249 Pension Fund; Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund; Laborers' Local 103 Pension Fund; New York State Lineman's Safety Training Fund; Oswego Laborers' Local No. 214 Pension Fund; Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund; Roofers' Local 195 Annuity Fund; Roofers' Local 195 Health & Accident Fund; Roofers' Local 195 Pension Fund; Syracuse Builders Exchange, Inc./CEA Pension Plan; SEIU 1199Upstate Pension Fund; Service Employees Benefit Fund; Service Employees Pension Fund of Upstate New York; Local 73 Retirement Fund; Local 73 Annuity Fund; and Upstate Union Health & Welfare Fund

Marcy R. Harris
Schulte Roth & Zabel LLP
Email: marcy.harris@srz.com
Attorney for the Pati H. Gerber Defendants

Mor Wetzler
Paul, Hastings, Janofsky & Walker LLP
Email: morwetzler@paulhastings.com
Attorney for Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-1789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**ORDER GRANTING TRUSTEE'S THIRD OMNIBUS MOTION SEEKING TO
EXPUNGE CLAIMS AND OBJECTIONS OF CLAIMANTS THAT DID NOT INVEST
WITH BLMIS OR IN ENTITIES THAT INVESTED IN BLMIS**

Upon the motion (the "Third Omnibus Motion") [Docket No.4732], by Irving H. Picard, trustee ("Trustee") for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), in the above-captioned SIPA liquidation proceeding, dated March 16, 2012, seeking to have the Court expunge any and all claims and objections filed by or on behalf of claimants ("Claimants") that did not invest with BLMIS, or in entities that invested with BLMIS, pursuant to section 78fff-2(b)(2) of the Securities Investor Protection Act, 15 U.S.C. § 78aaa et seq. ("SIPA"),¹ Rule 3007(d) of the Federal Rules of Bankruptcy Procedure and this

¹ Subsequent references to SIPA shall omit "15 U.S.C."

Court's order approving procedures for the filing, determination, and adjudication of customer claims in this proceeding (the "Claims Procedures Order", Docket No. 12), seeking to have the Court expunge claims and objections filed to the extent they were filed by or behalf of those Claimants that did not invest with BLMIS, or in entities that invested with BLMIS, as identified in Exhibit A under the heading "*Claims and Objections to be Expunged*" (collectively, the "Objections"), to the extent that they were filed by Claimants, all as more fully described in the Third Omnibus Motion and supported by the Cohen Affidavit, Exhibit B; and due and proper notice of the Third Omnibus Motion having been provided to (i) the U.S. Trustee; (ii) the Securities and Exchange Commission; (iii) the Internal Revenue Service; (iv) the United States Attorney for the Southern District of New York; (v) the Claimants listed on Exhibit A attached to the Third Omnibus Motion (and their counsel), and (vi) all other parties entitled to notice; and it appearing that no other or further notice need be provided; and the Court having found and determined that the relief sought in the Third Omnibus Motion is in the best interests of the Debtor, its estate, creditors, and all parties in interest and that the legal and factual bases set forth in the Third Omnibus Motion establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefore, it is

ORDERED that the relief requested in the Third Omnibus Motion is granted to the extent provided herein; and it is further

ORDERED that, pursuant section 78fff-2(b)(2) of SIPA and the Claims Procedures Order, the "*Claims and Objections to be Expunged*" listed on Exhibit A annexed hereto under the heading "Claims and Objections", are expunged with prejudice to the extent they relate to the Claimants identified on Exhibit A; and it is further

ORDERED that this Court shall retain jurisdiction to hear and determine all matters arising from or related to this Order.

Dated: April 19, 2012
New York, New York

/s/Burton R. Lifland
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT A

US9611/6395101b 120044 32941 H11880U3411391122 H11880U3411391122 1181328542 H11880U3411391122
Pg 2 of 2

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

THIRD OMNIBUS MOTION: EXHIBIT A – CLAIMS AND OBJECTIONS

CLAIMS AND OBJECTIONS TO BE EXPUNGED

| NAME | CLAIM NUMBER | DOCKET NUMBER | COUNSEL |
|--|--------------|---------------|--|
| Ellis, Lamar ¹ | 008118 | 1112, 2998 | Pro Se, 1372 Fern Lake Ave, Brea, CA 92821 |
| Ellis, Lamar | 070192 | 3249 | Pro Se, 1372 Fern Lake Ave, Brea, CA 92821 |
| Meyer, Diane ² | 014606 | 1619 | Anthony Edward Lipinski, Butler & Hosch P.A. 3185 South Conway Rd, Ste. E, Orlando, FL 32812 |
| Meyer, Diane Estate Beneficiary of Edward J. Meyer | 014764 | 1619 | Anthony Edward Lipinski, Butler & Hosch P.A. 3185 South Conway Rd, Ste. E, Orlando, FL 32812 |
| Sanon, Nerlande | 014608 | 1836 | Pro Se, 2-D Bridle Path Cr., Randolph, MA 02368 |
| Sanon, Nerlande | 070175 | 3252 | Pro Se, 2-D Bridle Path Cr., Randolph, MA 02368 |
| Surabian, Steven | 001896 | 1209 | Pro Se, 1230 RT. 28, S. Yarmouth, MA 02664 |
| Surabian, Martin M., Alice V. Surabian, Richard Surabian, Steven Surabian | 001895 | 1209 | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Martin M., Alice V. Surabian, Richard Surabian, Steven Surabian | 001897 | 1209 | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Richard | 001949 | 1209 | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Kirsten E., Richard Surabian | 002186 | 1209 | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Erik M., Richard Surabian | 002185 | 1209 | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Steven | 001802 | 1209 | Pro Se, 1230 RT. 28, S. Yarmouth, MA 02664 |
| Surabian, Martin M., Alice V. Surabian in Trust For Karen T. Surabian, Gregory Surabian, Eric M. Surabian, Kristen E. Surabian | 003367 | 1209 | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |

¹ Claimant filed an unsuccessful suit against several parties including BLMIS in Southern District of California (San Diego), (Case # 3:10-cv-01295-H-JMA) on June 17, 2010, alleging *inter alia*, that assets were traded without permission. Case was terminated by Judge Marilyn L. Huff on July 15, 2010 for failure to state claim and order denying Motion for Reconsideration was issued on August 2, 2010.

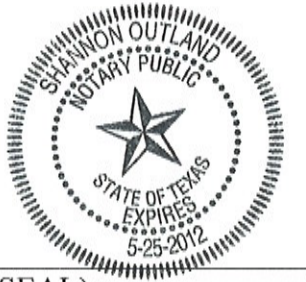
² Both the BLMIS account of Edward J. Meyer IRA and the BLMIS account of Marcia A. Meyer IRA were closed prior to the filing of the substantively consolidated liquidation of BLMIS.


Executed on April 23, 2012



John S. Franks

Sworn to and subscribed before me this 23rd day of April, 2012





Notary Public

Exhibit A

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

**EXHIBIT A
APRIL 20, 2012**

| NAME | SERVICE ADDRESS |
|------------------|---|
| AUTREY, GARY | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| BROWNLIE, JOHN | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| Chambers, Travis | Pro Se Filing, 59 Hawxhurst Road, Monroe, NY 10950 |
| COLLINS, DON | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| DEAN, EDWARD | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

EXHIBIT A
APRIL 20, 2012

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|---------------------------|---|
| | <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| GREENBERG, NEAL | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| HITCHCOCK, PEGGY & FAMILY | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| KINGSBERRY, STUART | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| LONG, WILMA | <p>Pro Se Filing</p> |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

EXHIBIT A
APRIL 20, 2012

| | |
|-------------------|---|
| | <p>c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| MALDONADO, DAMIAN | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| METCALF, CONARD | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| NICOLAY, MARC | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive</p> |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

**EXHIBIT A
 APRIL 20, 2012**

| | |
|--|---|
| | Lakewood, CO 80227 |
| PRIVATSTIFTUNG, PORKAR - B- C/O DR. WOLFGANG LEITNER | PRO SE FILING, KOHLMARKT 14, VIENNA, A-1010 AUSTRIA |
| RINGDAHL, CHRISTINE | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| ROBERTSON, BETTSEE | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| ROEN, RICHARD | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502 c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227 |
| RUFF, MICHAEL AND JENNIFER | Pro Se Filing, 178 East 80th Street #19A, New York, NY 10075 |
| SHERDOR, TULKU | Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

EXHIBIT A
APRIL 20, 2012

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|-------------------|---|
| | <p>PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| SICINSKI, RAFAL | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| SILVERSTEIN, SARA | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| SMITH, RICHARD | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

**EXHIBIT A
 APRIL 20, 2012**

| | |
|-----------------------|--|
| TANCREDO, THOMAS | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| WALKER, MIKE AND LYNN | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| WEINHOFER, PETER | Pro Se Filing, Hauptstraße 53, A-2111, Oberganserndorf, AUSTRIA |
| WHITSEL, TERRANCE | <p>Pro Se Filing c/o John Neal, Co-Manager Agile Group, LLC PO box 1809 Longmont, CO 80502</p> <p>c/o Peter J. Leveton, Co-Chairman Agile Funds Investor Committee 5653 W. Iliff Drive Lakewood, CO 80227</p> |
| WIDINSKI, MAG. MARGIT | PRO SE FILING, KOHLMARKT 8-10, VIENNA, A-1010 AUSTRIA |
| WILCOX, PATRICIA | <p>Pro Se Filing c/o John Neal, Co-Manager</p> |

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

EXHIBIT A
APRIL 20, 2012

Agile Group, LLC
PO box 1809
Longmont, CO 80502

c/o Peter J. Leveton, Co-Chairman
Agile Funds Investor Committee
5653 W. Iliff Drive
Lakewood, CO 80227

Exhibit B

IN RE: BLMIS. CASE NO: 08-01789 (BRL)

EXHIBIT B
APRIL 20, 2012

| NAME | SERVICE ADDRESS |
|---|--|
| Ellis, Lamar | Pro Se, 1372 Fern Lake Ave, Brea, CA 92821 |
| Sanon, Nerlande | Pro Se, 2-D Bridle Path Cr., Randolph, MA 02368 |
| Surabian, Steven | Pro Se, 1230 RT. 28, S. Yarmouth, MA 02664 |
| Surabian, Martin M., Alice V. Surabian, Richard Surabian, Steven Surabian | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Richard | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |
| Surabian, Kirsten E., Richard Surabian | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Erik M., Richard Surabian | Pro Se, 526 White Plains Rd., Webster, NH 03303 |
| Surabian, Martin M., Alice V. Surabian in Trust For Karen T. Surabian, Gregory Surabian, Eric M. Surabian, Kristen E. Surabian | Pro Se, PO Box 397, 454 Craigville Beach Rd., W. Hyannisport, MA 02672 |